

**Electronic Articles of Incorporation
For**

P11000012107
FILED
February 03, 2011
Sec. Of State
bmcknight

H&H YACHT CHARTERS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

H&H YACHT CHARTERS INC.

Article II

The principal place of business address:

11023 GATEWOOD DR
101
BRADENTON, FL. 34211

The mailing address of the corporation is:

11023 GATEWOOD DR
101
BRADENTON, FL. 34211

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CHARLES A HORNBACK
6816 BELMONT CT
LAKEWOOD RANCH, FL. 34202

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARLES A HORNABCK

Article VI

The name and address of the incorporator is:

CHARLES HORNBACK
6816 BELMONT CT

LAKEWOOD RANCH FL 34202

Electronic Signature of Incorporator: CHARLES HORNBACK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES A HORNBACK
6816 BELMONT
LAKEWOOD RANCH, FL. 34202

Title: P
CYNTHIA L HORNBACK
6816 BELMONT CT
LAKEWOOD RANCH, FL. 34202

Title: P
ROY C HODGES 2ND
1807 BAYSHORE DRIVE
TERRA CEIA, FL. 34250

Title: P
STEPHANIE M HODGES
1807 BAYSHORE DR
TERRA CEIA, FL. 34250

Article VIII

The effective date for this corporation shall be:

02/03/2011